COMMONWEALTH OF PENNSYLVANIA COUNTY OF:Dauphin



POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA

Magisterial Dis	trict Number: 12	2-3-03								VS.			
MDJ: Hon. Willi				_ [DEFEN	DANT:			(NAME	and ADD	RESS):		
	Stevenson Avenue	e, Suite B		· 1 _	Robert					Mellow			MR.
	sburg, PA 17112				First Name			dle Na	me	Last N	ame		Gen.
Telephone: (71	7)545-0261	٠.		1	I10 Oak H	ill Drive, A	Archbald, PA	18403					
75 N. 85% ATZEC V.		a Televia		START	VCIG Extr	adition C	ode Type	LANGE.				Se Silve Hag.	: 10 (10 (10 (10 (10 (10 (10 (10 (10 (10
☐ 1-Felony Full		☐ 4-F					eanor Limited					r Pending	
☐ 2-Felony Ltd.		☐ 5-Fe	elony I	Pend.	. 🗆 c	-Misdem	eanor Surroui	nding S	States	•			
☐ 3-Felony Sun	rounding States	☐ A-M	lisdem	eanor Full)-Misdem	eanor No Exti	raditio	ו			•	
Distance:	····•												•
	to the second of	国种环境	4.				ON INFORMA				\$10 TE	医手术管理机	September 1
RACE ☑ White	ETHNICITY Hispanic	Docket I	Numb	er	Date	Filed	OTN/Live	Scan I	Number		int/Incide	nt Number	
☐ Asian	Non-	DOB 12/	10/19	47		/ POB	.1			36-595			
	Hispanic	202 12/		12		100							
Black	☐ Unknown	Add'l Do	ΟB ,	/ /		T		_	Add'l SS	N			
☐ Native American	GENDER		First N	lame		Middle	Name		Las	t Name			Gen,
Unknown	Male	AKA .											
SID:	☐ Female						*.	1		· · · · · · · · · · · · · · · · · · ·		· 	
Request Lab Se	varience?	HAIR CO		GRY (Gra	ay)	-	(Red/Aubn.)	EYI	E COLOR				
	YES NO	BLK (I	Black)	ONG (Ora	ange)		(Blonde / vberry)			☐ GRN	(Green)	PNK (P	ink)
-		BLU (PLE (Pur			(White)		BLK (Black)	☐ GRY	,	☐ MUL	
		BRO (☐ GRN (ЦXXX	(Unk./Bald)		BLU (Blue)	HAZ		(Multico	•
Driver License	State PA	LJ GRN		nse Number	шуј				BRO (Brown) LI MAR	(Maroon)	☐ XXX (U	
DNA -		NO		Location					, , , , , , , , , , , , , , , , , , ,	· · · · · · · · · · · · · · · · · · ·	<u>.</u>	WEIGH	u (ibs.)
F 'umber		140	1 - 11		A 40 NA	NU Num	1930a						GHT <i>In.</i>
<u> </u>	ssification:				The state of	ino inniii	uer a l	·				EVANE!	GHI III.
	1 (2.55 (5) 5 (2.5 (2.55)		(- N. J. V	△905 DEFE	NDANT V	FHICI E	INFORMATIO)N	79 1 8 G - 1		DEP 67 (1877)		Alabergaria da
Plate #	State	Hazma	t .	Registration			omm'i Veh.		Schoo	ol 🗀	Oth. N		* 12110 . 20
VIN				Sticker (MM/Y)	Y) /		Ind.		Veh.		Veh. C		
VIII .			Year	Make		IVIC	odel			Style		Color	
Office of the	attorney for th	e Comm	าดทพ	ealth ⊠ Apı	proved	☐ Disa	pproved be	ecaus	 se:			<u></u>	
					•		_						
	r the Commonwe	alth may r	equire	that the compl	aint, arres	t warrant	affidavit, or bo	oth be	approved I	by the attor	ney for the	Commonwe	ealth prior
to filing. See Pa	ı.R.Crim.P. 507).												
DAG Laurel Bran	dstetter				1	0.	R . V	1 1	- 441		. 7	112/2015	7
(Name of the attor	ney for the Commor	nwealth)		— জ্ঞ	gnature of t	he attorney	for the Commo	onwealt	(h)		(Date	-1 <u>3.701.</u> 5	2
				-	·		1120 / 117065						
(Name of the	Gift / Cpl. Leo D	. Hannon .	Jr.			_	#139 / #7865		lanad Affia	at ID North	0 D-1-	11	<u> </u>
•	•				•		PSP/MPOET(J-ASS	igned Ama	INT ID NUMB	er & Badg	je#	
	e of Attorney Gen						A065015A						
	artment or Agend state: (check				ıbdivision)	. (1	Police Agency	ORI I	Number)				
_	use the above			•	voe at th	o oddro	ee eet fortl	a abo					
	use the defend												
L.J. I GOOL	and dololic	ANTIC VYING	,00 11	and to anal	own to i	no but \	THO IS UESC	יייים	. uJ				
П∣асс	use the defend	lant who	ISA n	ame and no	nular da	eignotic	n or niekna	ame (are unkn	own to m	o and w	hom I hav	0
	efore designa					oignauc	TO THURSE	ALLIG (are unitill	OWIT TO III	c and W	nominav	
	plating the per					Pennsv	Ivania at	ſ	1				

on or about March 1, 2005 and dates thereafter

in Dauphin County

(County Code)

(Subdivision Code) (Place-Political Subdivision)



					Q.	際 bo	LICE CF	RIMINAL	COM	PLAINT
Docket	Number:	Date File	ed: OT	N/LiveScan I	Number		Com 36-59	plaint/Incide	nt Numb	er
Dofondo	ant Name	First:	<u> </u>		Middle:		Last:			
Deletine	MIL MAINE	Robert				·	Mellow		,	
(Set forth	s committed by a <i>brief</i> summary of iclent. In a summary	the facts suffic	cient to adv	ise the defendar	nt of the nature of	he offense(s) c	harged. A citati	on to the statute	e(s) violated	
Inchoa Offens		_	icitation 102 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledg		itting (Tit 75 1575	le 75 Only) A
	1 91	1	(b)(3)	of the	18	1	F1			
Lead?	Offense#	Section	Subsection	《李文章》	PA Statute (Title)	Counts	Grade	NCIC Offense	Code U	CR/NIBRS Code
T- 1	nDOT Data pplicable)	Accident Number			;	☐ Safet	y Zone		☐ Work Z	Cone
	Description/Ac		ccused a	associated w	ith this Offens	se: 1		_ 		
Corrupt C	Organizations	•								
violated a	of racketeering active duty to act disintant duty duty duty duty duty duty duty dut	erestedly in t Act of Decen	he award	of contracts by	the Pennsylvania	Turnpike Com	mission, in vio	lation of Section	n 911(b)(3	3) of the
Offens			902 A	18 903	(Engaging)	(Aiding)	(Knowledg		75 1575	
	2 9:	L1	(b)(4)	of the	18	1	F1			
· '2	Offense#	Section Accident	Subsection	on	PA Statute (Title)	Counts	Grade	NCIC Offense		JCR/NIBRS Code
(if a	pplicable)	Number				☐ Safe	ty Zone		☐ Work 2	Zone
Statute	Description/A	cts of the a	accused	associated v	vith this Offen	se: 2				
Corrupt (Organizations									
Commiss Pa.C.S.A more of of comm racketee	oout March 1, 2005 sion, did agree with a gree with \$\text{\$ 911(b)(3), that them would condunercial bribery and activity as def \$\text{\$ Pa.C.S.A. \$911(b)}	n one or more is, did consp ct or particip breach of du ined in Title :	e other per pire and ag pate, direct ity to act di	rsons that they gree with Mitche ly or indirectly, isinterestedly in	or one or more of all Rubin, Joseph I while employed to the award of con	f them would e Brimmeier, Geo by or associated atracts, in the a	engage in cond orge Hatalowic d with an ente affairs of the s	duct which con th, and/or othe trprise engaged aid enterprise	stitutes a vers that the lin commethrough a !	violations of 18 y or one or erce consisting pattern of
Inchoa Offen			licitation 902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowled		mitting (T i 75 157	itle 75 Only) 5 A
	3 4	108	(b)	of the	18	1	M2			· · · · · · · · · · · · · · · · · · ·
Lead?	Offense#	Section	Subsecti	lon	PA Statute (Title) Counts	Grade	NCIC Offense	Code	UCR/NIBRS Code
The state of the s	mDOT Data applicable)	Accident Number		 		☐ Safe	ety Zone		☐ Work	Zone
Statute	e Description/A	cts of the	accused	associated	with this Offer	ise: 3		•		
Comme	rcial Bribery				·				•	
disintere	bout March 1, 2009 ested selection, ap nsylvania Turnpike	oraisal, or cri	iticism of c	commodities or s	services, namely t	to the public a	as being engag ontracts, agree	ements, leases,	and/or wo	ork orders with



POLICE CRIMINAL COMPLAINT

		POLICE CRIMINAL CONFLAINT										
Docket Number:	Date Filed:	OTN/	LiveScan Number		Complaint/Incident 36-595	it Number						
P ndant Name	First: Robert		Middle:	La Me	st: ellow							
I ask that a warrar made.	nt of arrest or a su	ımmons be issue	d and that the defe	ndant be i	required to answer	the charges	s I have					
I verify that the factoring belief. This verific relating to unsworth.	ation is made sub	ject to the penalt	ue and correct to th ies of Section 4904	ne best of the Cr	my knowledge or in imes Code (18 PA.	formation a C.S.§4904)	ınd					
4. This complaint is, specifying of	comprised of the fenses and Partic		as well as the attac	ched page	s that follow, numb	eredth	rough					
The acts committed of Pennsylvania and (Before a warrant oissuing authority, a	were contrary to farrest can be i	the Act(s) of the	Assembly, or in vio	lation of th	ne statutes cited.							
						•						
	(Dat	e)		Þ	(Signature	of Affiant)						
AND NOW, on this dat	e	•	I certify that the	complaint	has been properly co	mpleted and	verified.					
An affidavit of probable	e cause must be co	mpleted before a w	varrant can be issued	l								
							i					
(Magisterial District Co	ourt Number)	(lss	uing Authority)			SEAL						

Statute Description / Acts of the accused associated with this offense: 4

Bid-Rigging Unlawful 62 Pa.C.S.A. §4503(a)(1)

Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor conspired, colluded or combined with another in order to commit or attempt to commit bid-rigging involving a contract for the purchase of equipment, goods, services or material or for construction or repair, namely bond underwriting agreements awarded to PNC Capital Markets, and/or its affiliates, let or to be let by a government agency, namely the Pennsylvania Turnpike Commission, in violation of Section 4503(a)(1) of the Pennsylvania Procurement Code, Antibid-Rigging Act of May 15, 1998, 62 Pa.C.S.A. §4503(a)(1).

Statute Description / Acts of the accused associated with this offense: 5

Restricted Activities 65 Pa.C.S.A. §1103(a)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, engaged in conduct that constitutes a conflict of interest, namely the Actor used the authority of his office, the Senate of the Commonwealth of Pennsylvania, for the private pecuniary benefit of himself and/or others, namely, the Actor secured contracts for vendors and/or others doing work with the Pennsylvania Turnpike Commission in exchange for gifts, political support, and/or campaign contributions in violation of Section 1103(a) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa,C.S.A. §1103(a).

Statute Description / Acts of the accused associated with this offense: 6

Restricted Activities 65 Pa.C.S.A. §1103(c)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, solicited or accepted anything of monetary value, including a gift, loan, political contribution, reward or promise of future employment, based on the understanding of the Actor that the vote, official action or judgment of the public official would be influenced thereby, namely the Actor accepted entertainment and/or gifts and/or political contributions from vendors and/or others doing work with the Pennsylvania Turnpike Commission and thereafter advocated on their behalf, in violation of Section 1103(c) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(c).

Statute Description / Acts of the accused associated with this offense: 7

Criminal Conspiracy 18 Pa.C.S.A. §903(a)(1) Grade - F1

On or about March 1, 2005 and dates thereafter, the Actor, with the intent of promoting or facilitating the commission of a crime, namely Corrupt Organizations, Commercial Bribery, and/or Bid-Rigging, agreed with other persons, namely Mitchell Rubin, Joseph Brimmeier, George Hatalowich, and/or others, that they or one or more of them would engage in conduct which constitutes such crimes or an attempt or solicitation to commit such crimes and engaged in an overt act in furtherance of said conspiracy, namely the Actor directed members of his staff and/or Joseph Brimmeier, and/or others associated with the Pennsylvania Turnpike Commission to perform campaign activities on his behalf and/or fundraise on his behalf and/or award contracts to vendors and/or others doing work with the Pennsylvania Turnpike Commission, in violation of Section 903(a)(1) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §903(a)(1).

Statute Description / Acts of the accused associated with this offense: 8

Failure to File Expense Account 25 P.S. §3545

Grade - M

On or about December 7, 2007 and dates thereafter, the Actor, a candidate, failed to file an account of primary or election expenses, as required by the Election Code, namely the Actor failed to report a campaign contribution and/or in kind contribution made by PNC Capital Markets and/or others for an event held during the Actor's contemplated Gubernatorial campaign, in violation of Section 3545 of the Election Code, Act of January 1, 1979, 25 P.S. § 3545.

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: Dauphin COMMONWEALTH OF PENNSYLVANIA VS. Magisterial District Number: 12-3-03 MDJ: Hon. William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B Mitchell Rubin MR. Harrisburg, PA 17112 Last Name First Name Middle Name Gen. Telephone: (717)545-0261 1608 Green Street, Philadelphia, PA 19130 。正常情态,发明如此推设物理经济也没是 NCIC Extradition Code Type 1-Felony Full ☐ 4-Felony No Ext. B-Misdemeanor Limited ☐ E-Misdemeanor Pending 2-Felony Ltd. ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States 3-Felony Surrounding States A-Misdemeanor Full □ D-Misdemeanor No Extradition ☐ Distance: DEFENDANT IDENTIFICATION INFORMATION RACE ETHNICITY Docket Number Date Filed OTN/LiveScan Number Complaint/Incident Number ⋈ White 36-595 ☐ Hispanic ⊠ Non-☐ Asian DOB 02/03/1952 POB Hispanic ☐ Black ☐ Unknown Add'l DOB S Add'l SSN 1 / ☐ Native **GENDER** First Name Middle Name Last Name Gen. American Male ☐ Unknown AKA ☐ Female SID: HAIR COLOR RED (Red/Aubn.) **EYE COLOR** GRY (Gray) Request Lab Services? ☐ BLN (Blonde / BLK (Black) ONG (Orange) GRN (Green) PNK (Pink) ☐ YES ☒ NO Strawberry) BLU (Blue) PLE (Purple) ☐ WHI (White) BLK (Black) GRY (Gray) ☐ MUL BRO (Brown) PNK (Plnk) XXX (Unk./Bald) BLU (Blue) ☐ HAZ (Hazel) (Multicolored) GRN (Green) SDY (Sandy) BRO (Brown) MAR (Maroon) XXX (Unknown) License Number Expires: State PA Driver License WEIGHT (lbs.) **DNA Location** ☐ YES DNA ⊠ NO MNU Number Ft. HEIGHT In. FRI Number Prorint Classification: DEFENDANT VEHICLE INFORMATION Oth. NCIC Plate # State Hazmat Registration Comm'l Veh. School Sticker (MM/YY) Ind. Veh. Veh. Code Year VIN Model Style Color Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing, See Pa.R.Crim.P. 507). **DAG Laurel Brandstetter** (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth #139 / #7865 SA Robert M. Gift / Cpl. Leo D. Hannon Jr. (PSP/MPOETC -Assigned Afflant ID Number & Badge # (Name of the Afflant) PA065015A of the PA Office of Attorney General/PA State Police (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box)

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

on or about March 1, 2005 and dates thereafter

(Subdivision Code)

☑ I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as

with violating the penal laws of the Commonwealth of Pennsylvania at

(County Code)

therefore designated as John Doe or Jane Doe

in Dauphin County

(Place-Political Subdivision)

	POLICE	CRIMINAL	COMPLAI
Juganite.	FULIUL	CIZHAINIAYE	COMIT FW

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	•		. 🦠	PO	LICE CR	IMINAL CO	MPLAINT
Docket Number:	Date Filed:	OTN/LiveScan I	Number		Comp 36-595	laint/incident Nu	nber
Defendant Name	First:		Middle:		Last:		
acts committed by (Set forth a <i>brief</i> summary of is not sufficient. In a summary	the accused a	advise the defendar	nt of the nature of the	he offense(s) cl	mbly or statu	n to the statute(s) viola	
Inchoate	Solicitation 18 902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	Permitting (
1 91 Lead? Offense#	L (b)(3) Section Subse	三型型型型	1.8 PA Statute (Title)	1 Counts	F1 Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number :			☐ Safety		☐ Wor	
Statute Description/Ac	ts of the accuse	ed associated w	ith this Offens	e: 1		•	
On or about March 1, 2005 and dates thereafter, the Actor, while employed by or associated with an enterprise, namely the Pennsylvania Turnpike Commission, did conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs, namely the award of contracts, through a pattern of racketeering activity, namely the Actor, as a principal and/or as an accomplice on multiple occasions, engaged in commercial bribery and/or violated a duty to act disinterestedly in the award of contracts by the Pennsylvania Turnpike Commission, in violation of Section 911(b)(3) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §911(b)(3).							
Inchoate	☐ Solicitation	on Conspiracy	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge	Permitting	
☐ 2 91			18	1	F1		
d? Offense#	Section Subs	ection	PA Statute (Title)	Counts		NCIC Offense Code	UCR/NIBRS Code
ennDOT Data (if applicable)	Accident			☐ Safet	y Zone	☐ Wor	k Zone
Statute Description/Acc Corrupt Organizations On or about March 1, 2005 Commission, did agree with Pa.C.S.A. § 911(b)(3), that is more of them would conduct of commercial bribery and be racketeering activity as defin 1972, 18 Pa.C.S.A. §911(b)(6)	and dates thereafte one or more other s, did conspire and t or participate, dir reach of duty to ac ned in Title 18 Pa.C	er, the Actor, while of persons that they of agree with Robert ectly or indirectly, votalishments in the disinterestedly in the control of th	employed by or a or one or more of Mellow, Joseph B while employed by the award of cont	ssociated with them would e rimmeler, Geo or associated racts, In the a	ngage in condu- rge Hatalowich, with an enterp ffairs of the said	ct which constitutes and/or others that t rise engaged in com I enterprise through	a violations of 18 hey or one or nerce consisting a pattern of
Inchoate	Solicitation 18 902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge	Permitting 75 15	(Title 75 Only) 575 A
□ 3 41	08 (b)	of the	18	1	M2		
Lead? Offense# PennDOT Data	Section Subs	ection	PA Statute (Title)	Counts ☐ Safet		NCIC Offense Code	UCR/NIBRS Code
(if applicable) Statute Description/Ac	Number — ts of the accus	ed associated w	 vith this Offens		2010		
Commercial Bribery				·		٠,	
On or about March 1, 2005 disinterested selection, appr the Pennsylvania Turnpike C campaign contributions and 'olation of Section 4108	aisal, or criticism c Commission, solicite /or political benefit	of commodities or se ed, accepted, or agr and/or continued e	ervices, namely the eed to accept any mployment and/o	e award of cor benefit to infor gifts and/or	ntracts, agreeme luence his selec entertainment a	ents, leases, and/or tion, appraisal, or cri and/or travel and/or	work orders with ticism, namely



		POLICE CRIMINAL COMPLAINT							
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number 36-595						
Pafendant Name	First: Mitchell	Middle:	Last: Rubin						
I ask that a warrar made.	t of arrest or a sumn	nons be issued and that the defenda	ant be required to answer the charges I have						
belief. This verification		t to the penalties of Section 4904 of	pest of my knowledge or information and the Crimes Code (18 PA.C.S.§4904)						
	comprised of the pred fenses and Participa	ceding Page, as well as the attache nts, if any.	d pages that follow, numbered through						
of Pennsylvania and	were contrary to the farrest can be issu	Act(s) of the Assembly, or in violation	e peace and dignity of the Commonwealth on of the statutes cited. e must be completed, sworn to before the						
	•		•						
1	(Date)		(Signature of Affiant)						
AND NOW, on this date	• ·	I certify that the con	nplaint has been properly completed and verified.						
An affidavit of probable	cause must be comple	eted before a warrant can be issued.							
		•							
(Magisterial District Co	urt Number)	(Issuing Authority)	SEAL						

Statute Description / Acts of the accused associated with this offense: 4

Bid-Rigging Unlawful 62 Pa.C.S.A. §4503(a)(1)

Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor conspired, colluded or combined with another in order to commit or attempt to commit bid-rigging involving a contract for the purchase of equipment, goods, services or material or for construction or repair, namely the 2005 and 2008 contracts and contract increases awarded to Ciber, let or to be let by a government agency, namely the Pennsylvania Turnpike Commission, in violation of Section 4503(a)(1) of the Pennsylvania Procurement Code, Antibid-Rigging Act of May 15, 1998, 62 Pa.C.S.A. §4503(a)(1).

Statute Description / Acts of the accused associated with this offense: 5

Bid-Rigging Unlawful 62 Pa.C.S.A. §4503(a)(1)

Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor conspired, colluded or combined with another in order to commit or attempt to commit bid-rigging involving a contract for the purchase of equipment, goods, services or material or for construction or repair, namely bond underwriting agreements awarded to PNC Capital Markets, and/or its affiliates, let or to be let by a government agency, namely the Pennsylvania Turnpike Commission, in violation of Section 4503(a)(1) of the Pennsylvania Procurement Code, Antibid-Rigging Act of May 15, 1998, 62 Pa.C.S.A. §4503(a)(1).

Statute Description / Acts of the accused associated with this offense: 6

Bid-Rigging Unlawful 62 Pa.C.S.A. §4503(a)(1)

Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor conspired, colluded or combined with another in order to commit or attempt to commit bid-rigging involving a contract for the purchase of equipment, goods, services or material or for construction or repair, namely contracts and/or agreements awarded to City Line Abstract Company, let or to be let by a government agency, namely the Pennsylvania Turnpike Commission, in violation of Section 4503(a)(1) of the Pennsylvania Procurement Code, Antibid-Rigging Act of May 15, 1998, 62 Pa.C.S.A. §4503(a)(1).

Statute Description / Acts of the accused associated with this offense: 7

Restricted Activities 65 Pa.C.S.A. §1103(a)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, engaged in conduct that constitutes a conflict of interest, namely the Actor used the authority of his office, Chairman of the Pennsylvania Turnpike Commission, for the private pecuniary benefit of himself and/or others, namely, the Actor secured contracts for vendors and/or others doing work with the Pennsylvania Turnpike Commission in exchange for gifts, entertainment, travel, political support, and/or campaign contributions in violation of Section 1103(a) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(a).

Statute Description / Acts of the accused associated with this offense; 8

Restricted Activities 65 Pa.C.S.A. §1103(c)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, solicited or accepted anything of monetary value, including a gift, loan, political contribution, reward or promise of future employment, based on the understanding of the Actor that the vote, official action or judgment of the public official would be influenced thereby, namely the Actor accepted payment and/or entertainment and/or gifts and/or political contributions from vendors and/or others doing work with the Pennsylvania Turnpike Commission and thereafter advocated on their behalf, in violation of Section 1103(c) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(c).

Statute Description / Acts of the accused associated with this offense: 9

Criminal Conspiracy 18 Pa.C.S.A. §903(a)(1) Grade - F1

On or about March 1, 2005 and dates thereafter, the Actor, with the intent of promoting or facilitating the commission of a crime, namely Corrupt Organizations, Commercial Bribery, and/or Bid-Rigging, agreed with other persons, namely Robert Mellow, Joseph Brimmeier, George Hatalowich, and/or others, that they or one or more of them would engage in conduct which constitutes such crimes or an attempt or solicitation to commit such crimes and engaged in an overt act in furtherance of said conspiracy, namely the Actor directed George Hatalowich and/or Joseph Brimmeier and/or others associated with the Pennsylvania Turnpike Commission to perform campaign activities and/or conduct political fundraising activities and/or engaged in activity to determine in advance the winning bidder of contracts and/or contract increases with the Pennsylvania Turnpike Commission, in violation of Section 903(a)(1) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §903(a)(1).

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: Dauphin



DOLICE COMMINIAL COMPLA

	COMMONWEALTH OF PENNSYLVANIA VS.
FENDANT:	(NAME and ADDRESS):

Magisterial District Number: 12-3-03 MDJ: Hon, William Wenner DE Address: 5925 Stevenson Avenue, Suite B Joseph Brimmeler MR. Harrisburg, PA 17112 First Name Middle Name Last Name Gen. 141 Renfer Street, Pittsburgh, PA 15237 1 erephone: (717)545-0261 NCIC Extradition Code Type ☐ 1-Felony Full 4-Felony No Ext. □ B-Misdemeanor Limited ☐ E-Misdemeanor Pending ☐ 2-Felony Ltd. 5-Felony Pend. ☐ C-Misdemeanor Surrounding States 3-Felony Surrounding States A-Misdemeanor Full □ D-Misdemeanor No Extradition ☐ Distance: DEFENDANT IDENTIFICATION INFORMATION Date Filed RACE ETHNICITY Docket Number OTN/LiveScan Number Complaint/Incident Number ☑ White Hispanic 36-595 ☐ Asian Non-DOB 04/01/1948 POB Hispanic ☐ Black Unknown Add'l DOB / / S Add'I SSN ☐ Native **GENDER** First Name Middle Name Last Name Gen. American ☐ Unknown Male Male **AKA** ☐ Female SID: HAIR COLOR **EYE COLOR** GRY (Gray) ☐ RED (Red/Aubn.) Request Lab Services? ☐ BLN (Blonde / BLK (Black) ONG (Orange) GRN (Green) PNK (Pink) ☐ YES 🖾 NO Strawberry) ☐ BLU (Blue) PLE (Purple) WHI (White) BLK (Black) GRY (Gray) □ MUL BRO (Brown) BLU (Blue) ☐ HAZ (Hazel) PNK (Pink) XXX (Unk./Bald) (Multicolored) GRN (Green) SDY (Sandy) BRO (Brown) MAR (Maroon) XXX (Unknown) License Number Driver License State PA Expires: WEIGHT (lbs.) **DNA Location** DNA ☐ YES ⊠ NO MNU Number FPI Number Ft. HEIGHT In. print Classification: DEFENDANT VEHICLE INFORMATION Plate # State Hazmat Registration Comm'l Veh. School Oth. NCIC Sticker (MM/YY) Veh. Veh. Code Ind. VIN Year Make Model Style Color Office of the attorney for the Commonwealth

☐ Approved ☐ Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). **DAG Laurel Brandstetter** (Name of the attorney for the Commonwealth) (Signature of the attorney for the Commonwealth #139 / #7865 SA Robert M. Gift / Cpl. Leo D. Hannon Jr. (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PA065015A of the PA Office of Attorney General/PA State Police (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) ☑ I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as. ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at (Place-Political Subdivision) (Subdivision Code)

on or about March 1, 2005 and dates thereafter

in Dauphin County

(County Code)



POLICE CRIMINAL COMPLAINT

			4 <u>5</u>	商品, LO	ししに して	IIIIINAL CU	NATIL PWITA I
Docket Number:	Date Filed:	OTN/LiveScan	Number		Comp 36-595	plaint/Incident Nu	mber
Defendant Name	First: Joseph		Middle:		Last: Brimmele	er	
acts committed by acts forth a brief summary of its not sufficient. In a summar	f the facts sufficient	to advise the defenda	ant of the nature of t	he offense(s) o	charged. A citation	n to the statute(s) viol	ated, without more,
Inchoate ☐ Attemp Offense ☐ 18 901 /			☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge	Permitting 75 1	(Title 75 Only) 575 A
□ 1 9	11 (b)(3) of the	18	1	F1.	·	
Lead? Offense#		section	PA Statute (Title)	Counts	Grade !	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident —		·	☐ Safet	y Zone	. □ Wo	rk Zone
Statute Description/A	4	sed associated v	with this Offens	e: 1	., .,l		
Corrupt Organizations						-	
pattern of racketeering act violated a duty to act disin Pennsylvania Crimes Code	terestedly in the a Act of December	ward of contracts by 6, 1972, 18 Pa.C.S.A	the Pennsylvania A. §911(b)(3).				b)(3) of the
Offense 18 901 /			(Engaging)	(Aiding)	(Knowledge		575 A
2)11 (b)(治療の物質を	18	1	F1 .	NCIC Offeres Code	Henghinne o-1-
ennDOT Data	Section Sul	section	PA Statute (Title)	Counts		NCIC Offense Code	UCR/NIBRS Code
(if applicable)	Number		·	☐ Safet	ty Zone	∐ Wo	rk Zone
Statute Description/A	cts of the accu	sed associated v	with this Offens	e: 2			
Corrupt Organizations			*******				
On or about March 1, 2000 Commission, did agree with Pa.C.S.A. § 911(b)(3), that them would conduct or pa commercial bribery and br racketeering activity as de 1972, 18 Pa.C.S.A. §911(b	h one or more oth t is, did conspire a rticipate, directly o each of duty to act fined in Title 18 Pa	er persons that they nd agree with Rober r indirectly, while en disinterestedly in the	or one or more of t Mellow, Mitchell F nployed by or asso- ne award of contract	them would e Rubin, George ciated with an cts, in the affa	engage in conduct Hatalowich, and enterprise enga airs of the said e	ct which constitutes d/or others that they aged in commerce co nterprise through a	a violations of 18 or one or more of onsisting of pattern of
Inchoate			☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge	Permitting 75 1	(Title 75 Only) 575 A
3 4	1108 (b)	of the	18	1	M2		
Lead? Offense#	The second second second	section	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data (if applicable)	Accident Number			☐ Safe	ty Zone	□ Wo	rk Zone
Statute Description/A	cts of the accu	sed associated	with this Offens	e: 3			
Commercial Bribery							
On or about March 1, 2009 disinterested selection, ap the Pennsylvania Turnpike campaign contributions an ir hation of Section 4109	praisal, or criticism Commission, solic d/or political bene	of commodities or sited, accepted, or accepted, and/or continued	services, namely the greed to accept any employment and/o	e award of co benefit to inf or gifts and/or	ntracts, agreeme fluence his selec entertainment a	ents, leases, and/or tion, appraisal, or cr and/or travel and/or	work orders with iticism, namely



			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number 36-595
Prendant Name	First: Joseph	Middle:	Last: Brimmeier
I ask that a warran made.	t of arrest or a sum	mons be issued and that the defer	ndant be required to answer the charges I have
 I verify that the factoring to unsworr 	ation is made subje	ect to the penalties of Section 4904	e best of my knowledge or information and of the Crimes Code (18 PA.C.S.§4904)
	comprised of the pro fenses and Particip	eceding Page, as well as the attach ants, if any	ned pages that follow, numbered through
of Pennsylvania and	were contrary to the arrest can be iss	e Act(s) of the Assembly, or in viola	the peace and dignity of the Commonwealth ation of the statutes cited. se must be completed, sworn to before the
<u> </u>	(Date)		(Signature of Affiant)
AND NOW, on this date	э	I certify that the c	complaint has been properly completed and verified.
An affidavit of probable	cause must be comp	pleted before a warrant can be issued.	
(Magisterial District Co	urt Number)	(Issuing Authority)	SEAL

Statute Description / Acts of the accused associated with this offense: 4

Bid-Rigging Unlawful 62 Pa.C.S.A. §4503(a)(1)

Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor conspired, colluded or combined with another in order to commit or attempt to commit bid-rigging involving a contract for the purchase of equipment, goods, services or material or for construction or repair, namely contracts and contract increases awarded to Orth-Rodgers & Associates, Inc. for the design and construction of the Fog Detection, Traveler Information, and Dynamic Traffic Control system, let or to be let by a government agency, namely the Pennsylvania Turnpike Commission, in violation of Section 4503(a)(1) of the Pennsylvania Procurement Code, Antibid-Rigging Act of May 15, 1998, 62 Pa.C.S.A. §4503(a)(1).

Statute Description / Acts of the accused associated with this offense: 5

Bid-Rigging Unlawful 62 Pa.C.S.A. §4503(a)(1)

Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor conspired, colluded or combined with another in order to commit or attempt to commit bid-rigging involving a contract for the purchase of equipment, goods, services or material or for construction or repair, namely a digital video auditing system, let or to be let by a government agency, namely the Pennsylvania Turnpike Commission, in violation of Section 4503(a)(1) of the Pennsylvania Procurement Code, Antibid-Rigging Act of May 15, 1998, 62 Pa.C.S.A. §4503(a)(1).

Statute Description / Acts of the accused associated with this offense: 6

Criminal Attempt 18 Pa.C.S.A. §901(a)

Grade - M2

On or about March 1, 2005 and dates thereafter, the Actor attempted with the intent to commit a specific crime, namely Commercial Bribery, an act which constituted a substantial step toward the commission of that crime, namely the Actor directed employees of the Pennsylvania Turnpike Commission to alter evaluations of potential vendors competing for a digital video auditing system and/or otherwise failed to act disinterestedly, in violation of Section 901(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A §901(a).

Statute Description / Acts of the accused associated with this offense: 7

Restricted Activities 65 Pa.C.S.A. §1103(a)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, engaged in conduct that constitutes a conflict of interest, namely the Actor used the authority of his office, Chief Executive Officer of the Pennsylvania Turnpike Commission, for the private pecuniary benefit of himself and/or others, namely, the Actor secured contracts for vendors and/or others doing work with the Pennsylvania Turnpike Commission in exchange for political support, a sub-contract for his sister, Jan Brimmeier and/or campaign contributions in violation of Section 1103(a) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(a).

Statute Description / Acts of the accused associated with this offense: 8

Restricted Activities 65 Pa.C.S.A. §1103(c)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, solicited or accepted anything of monetary value, including a gift, loan, political contribution, reward or promise of future employment, based on the understanding of the Actor that the vote, official action or judgment of the public official would be influenced thereby, namely the Actor accepted political contributions from vendors and/or others doing work with the Pennsylvania Turnpike Commission and thereafter advocated on their behalf, in violation of Section 1103(c) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(c).

Statute Description / Acts of the accused associated with this offense: 9

Criminal Conspiracy 18 Pa.C.S.A. §903(a)(1) Grade - F1

On or about March 1, 2005 and dates thereafter, the Actor, with the intent of promoting or facilitating the commission of a crime, namely Corrupt Organizations, Commercial Bribery, and/or Bid-Rigging, agreed with other persons, namely Robert Mellow, Mitchell Rubin, George Hatalowich, and/or others, that they or one or more of them would engage in conduct which constitutes such crimes or an attempt or solicitation to commit such crimes and engaged in an overt act in furtherance of said conspiracy, namely the Actor directed George Hatalowich and/or others associated with the Pennsylvania Turnpike Commission to perform campaign activities and/or conduct political fundraising and/or engaged in activity to determine in advance the winning bidder of contracts and/or contract increases with the Pennsylvania Turnpike Commission, in violation of Section 903(a)(1) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §903(a)(1).

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: Dauphin

MDJ: Hon. William Wenner



POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

Magisterial District Number: 12-3-03 (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B George Hatalowich MR. Harrisburg, PA 17112 First Name Middle Name Last Name Gen. Telephone: (717)545-0261 224 Tiverton Lane, Harrisburg, PA 17112 NCIC Extradition Code Type ☐ 1-Felony Full 4-Felony No Ext. ☐ B-Misdemeanor Limited ☐ E-Misdemeanor Pending 2-Felony Ltd. ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full □ D-Misdemeanor No Extradition ☐ Distance: 经的最高的数据数据 DEFENDANT IDENTIFICATION INFORMATION RACE ETHNICITY Docket Number Date Filed OTN/LiveScan Number Complaint/Incident Number ☑ White ☐ Hispanic 36-595 ☐ Asian Non-DOB 10/19/1965 POB Hispanic □ Black ☐ Unknown Add'l DOB Add'I SSN ☐ Native GENDER First Name Middle Name Last Name Gen. American ☐ Unknown Male **AKA** ☐ Female SID: HAIR COLOR **EYE COLOR** GRY (Gray) RED (Red/Aubn.) Request Lab Services? BLN (Blonde / BLK (Black) ONG (Orange) GRN (Green) PNK (Pink) ☐ YES ☒ NO Strawberry) BLU (Blue) PLE (Purple) WHI (White). BLK (Black) GRY (Gray) ☐ MUL BLU (Blue) BRO (Brown) PNK (Pink) XXX (Unk./Bald) ☐ HAZ (Hazel) (Multicolored) GRN (Green) SDY (Sandy) BRO (Brown) MAR (Maroon) XXX (Unknown) State PA License Number Expires: Driver License WEIGHT (lbs.) **DNA Location** DNA -☐ YES **⋈** NO MNU Number Ft. HEIGHT In. Fr' Number rprint Classification: DEFENDANT VEHICLE INFORMATION Registration Oth. NCIC Plate # State Hazmat Comm'i Veh. School \Box Veh. Veh. Code Sticker (MM/YY) Ind. VIN Year Model Style Color Make Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). **DAG Laurel Brandstetter** (Name of the attorney for the Commonwealth) #139 / #7865 I, SA Robert M. Gift / Cpl. Leo D. Hannon Jr. (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) of the PA Office of Attorney General/PA State Police PA065015A (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) 1.

I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as_ ☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at (Place-Political Subdivision) on or about March 1, 2005 and dates thereafter in Dauphin County

(County Code)



POLICE CRIMINAL COMPLAINT

Docket N	lumber:	Date Fi	led: OT	N/LiveScan I		PU		olaint/Incident Nu	
		/ / First:			Middle:		36-595 Last:	5	
Defendar	nt Name	George		·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Hatalowi	ch	
(Set forth a	brief summary	of the facts suf	ficient to advi	se the defendar	nt of the nature of th	ne offense(s) cl	narged. A citatio	ute violated, if ap n to the statute(s) viol (s) allegedly violated.)	ated, without more,
Inchoate Offense			licitation 902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge	Permitting 75 15	(Title 75 Only) 575 A
	1 !	911	(b)(3)	of the	18	1	F1.		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	DOT Data plicable)	Accident Number	\$\\ \$\			☐ Safety	/ Zone	: □ Wo	rk Zone
		· · [2 · ·] · · · 2 - 2 · [· ·] · · · · · · · · · · · · · · ·	accused a	ssociated w	ith this Offens	e: 1	 	J.,,	
Commission pattern of violated a	on, did conduct racketeering ac	or participate, ctivity, namely nterestedly in	directly or i the Actor, a the award o	ndirectly, in the s a principal ar f contracts by	e conduct of such nd/or as an accom the Pennsylvania	enterprise's at plice on multip	ffairs, namely to ple occasions, o	namely the Pennsylv he award of contract engaged in commerc ation of Section 911(s, through a ial bribery and/or
Inchoat Offense			licitation 902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge		(Title 75 Only) 575 A
	2	911	(b)(4)	of the	18	1	F1		
. · · · · · · · · · · · · · · · · · · ·	Offense#	Section	Subsection	[2008年6月2] 1	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DOT Data oplicable) ⊴	Accident Number	7.7			☐ Safet	y Zone	□ Wo	rk Zone
		Acts of the	accused a	associated v	vith this Offens	e: 2			
Corrupt O	rganizations								
Commission Pa.C.S.A. them wou commerci racketeeri	on, did agree w § 911(b)(3), th uld conduct or p ial bribery and b	ith one or mo at is, did cons articipate, dire oreach of duty efined in Title	re other pers pire and agr ectly or indir to act disint	sons that they ee with Robert ectly, while em erestedly in th	or one or more of Mellow, Mitchell I Iployed by or asso e award of contra	them would e Rubin, Joseph ciated with an cts, in the affa	ngage in condo Brimmeier, and enterprise eng irs of the said o	namely the Pennsylv uct which constitutes d/or others that they paged in commerce c enterprise through a vania Crimes Code, A	a violations of 18 or one or more of onsisting of pattern of
Inchoal Offens			olicitation 1902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledg		(Title 75 Only) 575 A
	3	4108	(b)	of the	18	1	M2		
Lead?	Offense#	Section	Subsectio	n	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
(if a	nDOT Data pplicable) Description/	Acciden Number Acts of the		associated v	with this Offens	Se; 3	ty Zone	□ Wo	ork Zone
Commerc	cial Bribery								:
On or abo disinteres the Penns campaigr	out March 1, 20 sted selection, a sylvania Turnpil n contributions a	appraisal, or cr ke Commission and/or politica	iticism of co n, solicited, a l benefit and	mmodities or s accepted, or ag d/or continued	ervices, namely the preed to accept an	ne award of co y benefit to in or gifts and/or	ntracts, agreer fluence his sele entertainment	ed in the business of nents, leases, and/or ection, appraisal, or or and/or travel and/or b).	work orders with riticism, namely



•	POLICE CRIMINAL COMPLAINT								
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number 36-595						
D-10ndant Name	First: George	Middle:	Last: Hatalowich						
2. I ask that a warra made.	nt of arrest or a summ	ons be issued and that the defendant	be required to answer the charges I have						
belief. This verific		to the penalties of Section 4904 of th	et of my knowledge or information and e Crimes Code (18 PA.C.S.§4904)						
	comprised of the prec ffenses and Participar	eding Page, as well as the attached parts, if any.	pages that follow, numbered through						
of Pennsylvania and	d were contrary to the a of arrest can be issue	Act(s) of the Assembly, or in violation	eace and dignity of the Commonwealth of the statutes cited. nust be completed, sworn to before the						
<u> </u>	(Date)		(Signature of Affiant)						
AND NOW, on this da	ite	I certify that the comp	aint has been properly completed and verified.						
An affidavit of probabl	le cause must be comple	sted before a warrant can be issued.							
e e e e e e e e e e e e e e e e e e e									
(Magisterial District C	ourt Number)	(Issuing Authority)	SEAL						

Statute Description / Acts of the accused associated with this offense: 4

Bid-Rigging Unlawful 62 Pa.C.S.A. §4503(a)(1)

Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor conspired, colluded or combined with another in order to commit or attempt to commit bid-rigging involving a contract for the purchase of equipment, goods, services or material or for construction or repair, namely the 2005 and 2008 contracts and contract increases awarded to Ciber, let or to be let by a government agency, namely the Pennsylvania Turnpike Commission, in violation of Section 4503(a)(1) of the Pennsylvania Procurement Code, Antibid-Rigging Act of May 15, 1998, 62 Pa.C.S.A. §4503(a)(1).

Statute Description / Acts of the accused associated with this offense: 5

Bid-Rigging Unlawful 62 Pa.C.S.A. §4503(a)(1)

Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor conspired, colluded or combined with another in order to commit or attempt to commit bid-rigging involving a contract for the purchase of equipment, goods, services or material or for construction or repair, namely contracts awarded to McTish, Kunkle & Associates, let or to be let by a government agency, namely the Pennsylvania Turnpike Commission, in violation of Section 4503(a)(1) of the Pennsylvania Procurement Code, Antibid-Rigging Act of May 15, 1998, 62 Pa.C.S.A. §4503(a)(1).

Statute Description / Acts of the accused associated with this offense: 6

Bid-Rigging Unlawful 62 Pa.C.S.A. §4503(a)(1)

Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor conspired, colluded or combined with another in order to commit or attempt to commit bid-rigging involving a contract for the purchase of equipment, goods, services or material or for construction or repair, namely a digital video auditing system, let or to be let by a government agency, namely the Pennsylvania Turnpike Commission, in violation of Section 4503(a)(1) of the Pennsylvania Procurement Code, Antibid-Rigging Act of May 15, 1998, 62 Pa.C.S.A. §4503(a)(1).

Statute Description / Acts of the accused associated with this offense: 7

Criminal Attempt 18 Pa.C.S.A. §901(a) Grade - M2

On or about March 1, 2005 and dates thereafter, the Actor attempted with the intent to commit a specific crime, namely Commercial Bribery, an act which constituted a substantial step toward the commission of that crime, namely the Actor directed employees of the Pennsylvania Turnpike Commission to alter evaluations of potential vendors competing for a digital video auditing system and/or otherwise failed to act disinterestedly, in violation of Section 901(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A §901(a).

Statute Description / Acts of the accused associated with this offense: 8

Restricted Activities 65 Pa.C.S.A. §1103(a)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, engaged in conduct that constitutes a conflict of interest, namely the Actor used the authority of his office, Contracts Administrator and/or Chief Operating Officer of the Pennsylvania Turnpike Commission, for the private pecuniary benefit of himself and/or others, namely, the Actor secured contracts for vendors and/or others doing work with the Pennsylvania Turnpike Commission in exchange for political support, a sub-contract for Chief Executive Officer Joseph Brimmeier's sister, Jan Brimmeier and/or campaign contributions in violation of Section 1103(a) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(a).

Statute Description / Acts of the accused associated with this offense: 9

Restricted Activities 65 Pa.C.S.A. §1103(a)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, engaged in conduct that constitutes a conflict of interest, namely the Actor used the authority of his office, Contracts Administrator and/or Chief Operating Officer of the Pennsylvania Turnpike Commission, for the private pecuniary benefit of himself and/or others, namely, the Actor accepted entertainment and/or gifts provided by Orth-Rodgers & Associates, Inc., a contractor with the Pennsylvania Turnpike Commission in violation of Section 1103(a) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(a).

Statute Description / Acts of the accused associated with this offense: 10

Restricted Activities 65 Pa.C.S.A. §1103(a)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, engaged in conduct that constitutes a conflict of interest, namely the Actor used the authority of his office, Contracts Administrator and/or Chief Operating Officer of the Pennsylvania Turnpike Commission, for the private pecuniary benefit of himself and/or others, namely, the Actor accepted entertainment and/or gifts provided by McTish, Kunkle & Associates, a contractor with the Pennsylvania Turnpike Commission in violation of Section 1103(a) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(a).

Statute Description / Acts of the accused associated with this offense: 11

Restricted Activities 65 Pa.C.S.A. §1103(a)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, engaged in conduct that constitutes a conflict of interest, namely the Actor used the authority of his office, Contracts Administrator and/or Chief Operating Officer of the Pennsylvania Turnpike Commission, for the private pecuniary benefit of himself and/or others, namely, the Actor accepted entertainment and/or gifts provided by Sucevic, Piccolomini & Kuchar Engineering, Inc., a contractor with the Pennsylvania Turnpike Commission in violation of Section 1103(a) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(a).

Statute Description / Acts of the accused associated with this offense: 12

Restricted Activities 65 Pa.C.S.A. §1103(a)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, engaged in conduct that constitutes a conflict of interest, namely the Actor used the authority of his office, Contracts Administrator and/or Chief Operating Officer of the Pennsylvania Turnpike Commission, for the private pecuniary benefit of himself and/or others, namely, the Actor accepted entertainment and/or gifts provided by Wilbur Smith & Associates, a contractor with the Pennsylvania Turnpike Commission in violation of Section 1103(a) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(a).

Statute Description / Acts of the accused associated with this offense: 13

Restricted Activities 65 Pa.C.S.A. §1103(a)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, engaged in conduct that constitutes a conflict of interest, namely the Actor used the authority of his office, Contracts Administrator and/or Chief Operating Officer of the Pennsylvania Turnpike Commission, for the private pecuniary benefit of himself and/or others, namely, the Actor accepted entertainment and/or gifts provided by Jeffrey Suzenski, an advocate for a contractor with the Pennsylvania Turnpike Commission in violation of Section 1103(a) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(a).

Statute Description / Acts of the accused associated with this offense: 14

Restricted Activities 65 Pa.C.S.A. §1103(c)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, a public official, solicited or accepted anything of monetary value, including a gift, loan, political contribution, reward or promise of future employment, based on the understanding of the Actor that the vote, official action or judgment of the public official would be influenced thereby, namely the Actor accepted political contributions, gifts, entertainment, and travel from vendors and/or others doing work with the Pennsylvania Turnpike Commission and thereafter advocated on their behalf, in violation of Section 1103(c) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(c).

Statute Description / Acts of the accused associated with this offense: 15

Criminal Conspiracy 18 Pa.C.S.A. §903(a)(1) Grade - F1

On or about March 1, 2005 and dates thereafter, the Actor, with the intent of promoting or facilitating the commission of a crime, namely Corrupt Organizations, Commercial Bribery, and/or Bid-Rigging, agreed with other persons, namely Robert Mellow, Mitchell Rubin, Joseph Brimmeier, and/or others, that they or one or more of them would engage in conduct which constitutes such crimes or an attempt or solicitation to commit such crimes and engaged in an overt act in furtherance of said conspiracy, namely the Actor directed employees of the Pennsylvania Turnpike Commission to perform campaign activities and/or conduct political fundraising and/or and/or engaged in activity to determine in advance the winning bidder of contracts and/or contract increases with the Pennsylvania Turnpike Commission, in violation of Section 903(a)(1) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §903(a)(1).

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: Dauphin COMMONWEALTH OF PENNSYLVANIA VS. Magisterial District Number: 12-3-03 MDJ: Hon, William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B Dennis Miller MR. Harrsibrug, PA 17112 First Name Middle Name Last Name Gen. 1626 Whitley Drive, Harrisburg, PA 17111 тегерhone: (717)545-0261 2012年2月1日 - Palen 1866年 - Track The Act NCIC Extradition Code Type 1-Felony Full 4-Felony No Ext. ☐ B-Misdemeanor Limited □ E-Misdemeanor Pending 2-Felony Ltd. ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States ☐ 3-Felony Surrounding States A-Misdemeanor Full □ D-Misdemeanor No Extradition ☐ Distance: DEFENDANT IDENTIFICATION INFORMATION ETHNICITY RACE Docket Number Date Filed OTN/LiveScan Number Complaint/Incident Number ☑ White ☐ Hispanic 36-595 ⊠ Non-☐ Asian DOB 09/15/1961 POB Hispanic ☐ Black ☐ Unknown Add'I DOB / / SSN Add'I SSN ☐ Native **GENDER** First Name Middle Name Last Name Gen. American ☐ Unknown **AKA** ☐ Female SID: HAIR COLOR GRY (Gray) RED (Red/Aubn.) **EYE COLOR** Request Lab Services? BLN (Blonde / . BLK (Black) ONG (Orange) GRN (Green) PNK (Pink) ☐ YES 🖾 NO Strawberry) BLU (Blue) PLE (Purple) WHI (White) BLK (Black) GRY (Gray) ☐ MUL BRO (Brown) PNK (Pink) XXX (Unk./Bald) BLU (Blue) HAZ (Hazel) (Muiticolored) GRN (Green) SDY (Sandy) MAR (Maroon) BRO (Brown) XXX (Unknown) State PA License Number Driver License Expires: WEIGHT (lbs.) **DNA Location** DNA ☐ YES M NO FBI Number MNU Number Ft. HEIGHT In. erprint Classification: DEFENDANT VEHICLE INFORMATION Registration Plate # State Hazmat Oth. NCIC Comm'l Veh. School П Sticker (MM/YY) ind. Veh. Veh. Code VIN Year Make Model Style Color Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). **DAG Laurel Brandstetter** 3 13/2012 (Name of the attorney for the Commonwealth) I, SA Robert M. Gift / Cpl. Leo D. Hannon Jr. #139 / #7865 (Name of the Affiant) (PSP/MPOETC -Assigned Afflant ID Number & Badge # PA065015A Of the PA Office of Attorney General/PA State Police (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) ☑ I accuse the above named defendant who lives at the address set forth above ☐ I accuse the defendant whose name is unknown to me but who is described as

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

on or about March 1, 2005 and dates thereafter

in Dauphin County

therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at

(County Code)

(Place-Political Subdivision)



POLICE CRIMINAL COMPLAINT

						WESSEY FU	LICE CK	HAIHAT CC	MILTWINAI
Docket Nu	mber:	Date Fi	iled: O	TN/LiveScan	Number		Comp 36-595	olaint/Incident Nu	mber
Defendant	Name	First: Dennis			Middle:		Last: Miller		
(Set forth a br	<i>ief</i> summary of t	the accu	ficient to ad	vise the defenda	nt of the nature of	f the offense(s) o	charged, A citatio	ute violated, if a n to the statute(s) viol (s) allegedly violated.	ated, without more,
Inchoate Offense	☐ Attempt 18 901 A		licitation 902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge	Permitting 75 1	(Title 75 Only) 575 A
	450)3	(a)(1)	of the	62	1	F3	 	
Lead? C	Offense#	Section	Subsection	on	PA Statute (Title) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDC		Accident				☐ Safe	ty Zone	П Wo	rk Zone
- (if appl		Number.		 	with this Offer				
rigging involv contracts and	March 1, 2005 a ving a contract f I contract increa	or the purd	chase of eq led to Ciber	uipment, goods , let or to be let	, services or mat	terial or for cont nt agency, name	struction or repa ely the Pennsylv	r to commit or attem air, namely the 2005 rania Turnpike Comn §4503(a)(1).	and 2008
			•						
Inchoate Offense	☐ Attempt 18 901 A		olicitation 902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge		(T itle 75 Only) 575 A
□ 2	39	21	(a)	of the	18	1	F3	•	
1 cad? (Offense#	Section	Subsection	on	PA Statute (Title) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
ennD((if appl	DT Data	Accident Number	`⊕``&			☐ Safe	ty Zone	│ □ Wo	rk Zone
		ts of the	accused	associated v	with this Offer	nse: 2			
Theft by Uni	awful Taking						,	•	
commissions of his positio	and bonuses in n to fabricate w	excess of ork and/or	\$2,000.00 overbill an	belonging to Cil d/or otherwise	ber, with the inte increase invoice	ent to deprive the costs to the Per	ne owner thereo nnsylvania Turn	oveable property of f, namely the Actor pike Commission the 6, 1972, 18 Pa.C.S.A	used the authority reby Increasing his
Inchoate Offense	☐ Attempt 18 901 A		olicitation 1902 A	Conspiracy 18 903	☐ A1 (Engaging)	A2 (Aiding)	☐ B (Knowledge		(Title 75 Only) 575 A
	39	22	(a)(1)	of the	18	1	F3		
·	Offense#	Section	Subsecti	on	PA Statute (Title	e) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	licable)	Accident Number				☐ Safe	aty Zone	□ Wo	rk Zone
	•	ts of the	accused	associated v	with this Offer	nse: 3			
Theft by Dec					. .				
\$2,000.00, b	y creating a fals	se impressi	ion that he	would properly	and accurately b	ill the Pennsylv	rania Turnpike C	ommissions and bon ommission for work er 6, 1972, 18 Pa.C.S	performed and
						•			



•			POLICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number 36-595
Pefendant Name	First: Dennis	Middle:	Last: Miller
	Dennis .		i vine
I ask that a warran made.	t of arrest or a su	mmons be issued and that the defe	endant be required to answer the charges I have
	ation is made sub	ject to the penalties of Section 490	he best of my knowledge or information and 4 of the Crimes Code (18 PA.C.S.§4904)
	comprised of the p fenses and Partic		ched pages that follow, numbered through
of Pennsylvania and	were contrary to t f arrest can be is	he Act(s) of the Assembly, or in vic	t the peace and dignity of the Commonwealth plation of the statutes cited. Suse must be completed, sworn to before the
<u> </u>	·		
	(Date)	(Signature of Affiant)
AND NOW, on this date	e	I certify that the	complaint has been properly completed and verified.
An affidavit of probable	cause must be con	npleted before a warrant can be issued	
	•		
(Magisterial District Co	urt Number)	(Issuing Authority)	SEAL

Statute Description / Acts of the accused associated with this offense: 4

Restricted Activities 65 Pa.C.S.A. §1103(b)

Grade - F

On or about March 1, 2005 and dates thereafter, the Actor, offered or gave to a public official or public employee, namely George Hatalowich and/or others employed by or associated with the Pennsylvania Turnpike Commission, anything of monetary value, including a gift, loan, political contribution, reward or promise of future employment based on the offeror's or donor's understanding that the vote, official action or judgment of the public official or public employee would be influenced thereby, in violation of Section 1103(b) of the Pennsylvania Code of Public Officers, Public Employee Ethics Act of October 15, 1998, 65 Pa.C.S.A. §1103(b).

Statute Description / Acts of the accused associated with this offense: 5

Criminal Conspiracy 18 Pa.C.S.A. §903(a)(1) Grade - F3

On or about March 1, 2005 and dates thereafter, the Actor, with the intent of promoting or facilitating the commission of a crime, namely Commercial Bribery, and/or Bid-Rigging, agreed with other persons, namely Mitchell Rubin, Joseph Brimmeier, George Hatalowich and/or others, that they or one or more of them would engage in conduct which constitutes such crimes or an attempt or solicitation to commit such crimes and engaged in an overt act in furtherance of said conspiracy, namely the Actor directed employees of Ciber and/or employees of the Pennsylvania Turnpike Commission to perform campaign activities and/or conduct political fundraising and/or engaged in activity to determine in advance the winning bidder of contracts and/or contract increases with the Pennsylvania Turnpike Commission, in violation of Section 903(a)(1) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §903(a)(1).

COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: Dauphin COMMONWEALTH OF PENNSYLVANIA VS. Magisterial District Number: 12-3-03 MDJ: Hon. William Wenner (NAME and ADDRESS): Address: 5925 Stevenson Avenue, Suite B Jeffrey Suzenski MR. Harrisburg, PA 17112 First Name Middle Name Last Name Gen. 2193 Saint Peters Road, Pottstown, PA 19465 îl elephone: (717)545-0261 对某类的 地名美国英国英国英国 NCIC Extradition Code Type 2年19年9日,持日本社會學、數學的 ☐ 1-Felony Full 4-Felony No Ext. □ B-Misdemeanor Limited ☐ E-Misdemeanor Pending 2-Felony Ltd. 5-Felony Pend. ☐ C-Misdemeanor Surrounding States ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ D-Misdemeanor No Extradition ☐ Distance: DEFENDANT IDENTIFICATION INFORMATION RACE ETHNICITY **Docket Number** OTN/LiveScan Number **Date Filed** Complaint/Incident Number ☑ White ☐ Hispanic 36-595 ☐ Asian Non-DOB 11/18/1949 POB Hispanic □ Black Add'l DOB / / ☐ Unknown 'ASS Add'I SSN ☐ Native **GENDER** First Name Middle Name Last Name Gen. American ☐ Unknown Male Male AKA ☐ Female SID: HAIR COLOR GRY (Gray) RED (Red/Aubn.) **EYE COLOR** Request Lab Services? BLN (Blonde / BLK (Black) ONG (Orange) GRN (Green) PNK (Pink) ☐ YES ⊠ NO Strawberry) PLE (Purple) BLU (Blue) ☐ WHI (White) BLK (Black) GRY (Gray) ☐ MUL BRO (Brown) PNK (Pink) XXX (Unk./Bald) BLU (Blue) HAZ (Hazel) (Multicolored) GRN (Green) SDY (Sandy) BRO (Brown) MAR (Maroon) XXX (Unknown) Driver License State PA License Number Expires: WEIGHT (lbs.) **DNA Location** ☐ YES M NO FRI Number MNU Number Ft. HEIGHT In. erprint Classification: DEFENDANT VEHICLE INFORMATION: Plate # State Hazmat Registration Comm'l Veh. School Oth. NCIC Sticker (MM/YY) Ind. Veh. Veh. Code VIÑ Year Make Model Style Color Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing: See Pa.R.Crim.P. 507). **DAG Laurel Brandstetter** (Name of the attorney for the Commonwealth) ধ্র্যালারায়ার of the attorney for the Commonwealth SA Robert M. Gift / Cpl. Leo D. Hannon Jr. #139 / #7865 (Name of the Affiant) (PSP/MPOETC -Assigned Affiant ID Number & Badge # of the PA Office of Attorney General/PA State Police PA065015A (Identify Department or Agency Represented and Political Subdivision) (Police Agency ORI Number) do hereby state: (check appropriate box) ☑ I accuse the above named defendant who lives at the address set forth above

☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have

(Subdivision Code)

on or about February 2004 through September 8, 2010

☐ I accuse the defendant whose name is unknown to me but who is described as

with violating the penal laws of the Commonwealth of Pennsylvania at

(County Code)

therefore designated as John Doe or Jane Doe

in Dauphin County

(Place-Political Subdivision)



	•		, and a second	PO	LICE CRI	MINAL CO	MPLAINT		
Docket Number:	Date Filed: / /	OTN/LiveScan I	Number		Compl 36-595	Complaint/Incident Number 36-595			
Defendant Name	First: Jeffrey		Middle:		Last: Suzenski				
<u>and the life decrease of the second and asserting</u>									
. Jacts committed by (Set forth a brief summary of t									
is not sufficient. In a summary	case, you must cite	the specific section(s	s) and subsection(s) of the statute	e(s) or ordinance(s) allegedly violated.)	ated, without more,		
Inchoate	☐ Solicitation	on Conspiracy	☐ A1	☐ A2	B	☐ Permitting (Title 75 Only)		
Offense 18 901 A	18 902 A	18 903	(Engaging)	(Alding)	(Knowledge)	75 15			
□ 1 110	03 (b)	of the	65	1	F3				
Lead? Offense#	Section Subs	ection	PA Statute (Title)	Counts		CIC Offense Code	UCR/NIBRS Code		
(if applicable)	Number		ith this Offens	☐ Safet	y Zone	☐ Wor	k Zone		
Statute Description/Act	is of the accus	eu associated w	nun unis Ottens	se: 1					
Restricted Activities									
On or about March 1, 2008 of others employed by or associated	and dates thereafte	er, the Actor, offered	d or gave to a pu	blic official or p	public employee, arv value, includ	namely George Hal	alowich and/or		
reward or promise of future or public employee would be	employment based	d on the offeror's or	donor's understa	anding that the	vote, official act	ion or judgment of	the public official		
of October 15, 1998, 65 Pa.		y, in violation of Sec	ction 1102(b) of	ule Pellisylvan	iia Code or Public	. Officers, Public Eff	ployee Eurics Act		
Superference and the Auto-	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			П.40			THE ZE ONLY		
Inchoate ☐ Attempt Offense 18 901 A	Solicitation 18 902 A	on Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	Permitting 75 18	(Title 75 Only) 575 A		
□ 2	· · · · · · · · · · · · · · · · · · ·	of the							
on Offense#	Section Subs	ection	PA Statute (Title)	Counts		CIC Offense Code	UCR/NIBRS Code		
(if applicable)	Number	ad associated u	ith this Offens	☐ Safet	y zone	Wo	K Zone		
Statute Description/Ac	ts of the accus	ed associated w	ntn this Offens	se:					
•									
				···		·			
	FT 0-11-14-41	- Consulus ou			□в	☐ Permitting	Title 75 Only		
Inchoate ☐ Attempt Offense 18 901 A	Solicitati 18 902 A	on Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	(Knowledge)	75 1	575 A		
		of the		T					
Lead? Offense#		ection	PA Statute (Title)	Counts	Grade N	ICIC Offense Code	UCR/NIBRS Code		
PennDOT Data (if applicable)	Accident Number			☐ Safet	ty Zone	☐ Wo	rk Zone		
Statute Description/Ac	ts of the accus	ed associated w	vith this Offen	se: 3			,		
							,		

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: Dauphin

Magisterial District Number: 12-3-03

MDJ: Hon. William Wenner

A ** ess: 5925 Stevenson Avenue, Suite B

Harrisburg, PA 17112



POLICE CRIMINAL COMPLAINT **COMMONWEALTH OF PENNSYLVANIA** VS.

(NAME and ADDRESS): Melvin

Shelton

Last Name

MR. Gen.

Harri	sburg, PA 17112				First	Name		Mida	dle Na	me	Last Na	ame		Gen.
Telephone: (7	7)545-0261				6000 West Oxford Street, Philadelphia, PA 19151									
Tenthe de Char		auf : 7867	: S=1 , S\0.0		NCI	C Extra	dition Co	de:Type	il. Ash	- 1951 di 19	Carrier and the second		5-5-4-6-5-1-22-5 5-5-4-6-5-1-22-5	Wasan III
1-Felony Full			elony N					nor Limited					r Pending	
☐ 2-Felony Ltd			elony P			ΪС	-Misdeme	anor Surrour	nding S	States			. –	,
-	rounding States		-	anor Full				anor No Extr						
☐ Distance:	rounding oldios	ш	riio do i i i c	anor run			modomo	21101 110 EAR	aditio	•				ļ
5.0000,000		etaloria.		DEFE	NDANT	IDENT	IFICATIO	N INFORMA	TION			1555 - 16 ⁵ 9	44、音型定数	# 867900
RACE	ETHNICITY	Docket				Date I		OTN/LiveS			Complai	nt/Incide	nt Number	1,1,1,1
☐ White	☐ Hispanic		· <u>-</u>				/				36-595			
☐ Asian	.⊠ Non- Hispanic	DOB 03	/18/193	1			POB			•				
⊠ Black	Unknown	Add'l D	ов /	1			SSN			Add'I SS	N	<u> </u>		
☐ Native American	GENDER		First Na	ame	٠		Middle N	lame		Last	t Name			Gen.
Unknown	Male	AKA												
SID:		HAIR C	OLOR	☐ GRY	(Gray)		RED	Red/Aubn.)	EY	E COLOR				
Request Lab S		⊠BLK	(Black)	ONG	(Orange	∍)	☐ BLN (☐ GRN	(Green)	☐ PNK (F	· Pink)
L	YES NO	_ ☐BLU		□ PLE		•	Straw			BLK (Black)	GRY		☐ MUL	,
			(Brown)	☐ PNK				Unk./Bald)		BLU (Blue)	HAZ		(Multico	olored)
		1	(Green)	SDY					1	BRO (Brown		(Maroon)	□xxx (ι	
Driver License	State PA		Licer	ise Numb	er				Ex	oires: /	1		WEIGH	IT (lbs.)
DNA	☐ YES 🏻	NO	DNA	Location						,				San January, Marie - 1
F Yumber	AV	<u> </u>				M	NU Numb	er 🔃					Ft. HE	GHT In.
rprint Cla	assification:					152.95		····					11 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1
			S. 1528	. Jacob	EFEND	ANT V	EHICLE II	FORMATIC	N					
Plate #	State	Hazm		Registrat		1	Co	mm'i Veh. Ind.		School Veh.		Oth. N Veh. C		
VIN			Year	Make	•		Мо	del			Style	· •	Color	
Office of the	attorney for th	ne Com	monwe	ealth 🛛	Appro	ved	☐ Disa	proved be	ecaus	se:				
		<u> </u>										· ·		•
	or the Commonwe a.R.Crim.P. 507).	alth may	require t	that the co	omplain	t, arres	t warrant a	ffidavit, or b	oth be	approved I	by the attor	ney for the	e Commonw	ealth prior
_	·	•				1	1	57	1					
DAG Laurel Bra					1	·	al'	Bunk	12	the		_3	13/2013	3
(Name of the atto	rney for the Commo	nwealth)		. ((8ígna	iture of t	he attorney	for the Comm	onweal	th)		(Date	e)	
	1. Gift / Cpl. Leo D	. Hannon	Jr.					139 / #7865					·	·
(Name of th	•						,	SP/MPOET	C -Ass	signed Affia	nt.ID Numb	er & Bado	ge#	
	ce of Attorney Ger partment or Agen				al Cubd	lulalan)		065015A olice Agenc	V OBI	Number				
	y state: (check				ai Subu	ivision)	(1	Olice Agenc	y Ordi	Nulliber)				
1. ⊠laco	cuse the above	name	d defer	ndant wh	o live	s at th	e addre	ss set fort	h abo	ove				
□laco	cuse the defen	dant wh	nose na	ame is u	nknov	vn to ı	ne but v	/ho is des	cribe	d as				
				;		.1-:- '							dan II-	<u> </u>
	cuse the defen prefore designa						signatio	n or nickn	ame	are unkn	own to m	e and w	vnom i nav	ve ·
	iolating the pe						Pennsy	vania at]].				
	- ·	=							Subdiv	ision Code) (Place-	Political S	Subdivision)	
in <u>Dau</u>	ohin County		[1	on or	abou	ıt January	22, 2008 ar	nd dat	es thereafte	er			
			(Count	y Code)						•				



			POLICE CRIMINAL COMPLAINT
Jocket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number 36-595
Pefendant Name	First: Jeffrey	Middle:	Last: Suzenski
I ask that a warrar made.	nt of arrest or a su	mmons be issued and that the defer	ndant be required to answer the charges I have
	ation is made sub	ject to the penalties of Section 4904	e best of my knowledge or information and of the Crimes Code (18 PA.C.S.§4904)
4. This complaint is o		preceding Page, as well as the attac ipants, if any.	hed pages that follow, numbered through
of Pennsylvania and	were contrary to t f arrest can be is	the Act(s) of the Assembly, or in viol	the peace and dignity of the Commonwealth ation of the statutes cited. use must be completed, sworn to before the
	<u></u>	· · · · · · · · · · · · · · · · · · ·	
- -	(Date	e)	(Signature of Affiant)
AND NOW, on this date	e	I certify that the	complaint has been properly completed and verified.
An affidavit of probable	cause must be con	npleted before a warrant can be issued.	
	•		
(Magisterial District Co	urt Number)	(Issuing Authority)	SEAL



			3734	M PUL	.した して川	WINAL COMPLAIN
Docket Number:	Date Filed:	OTN/LiveScan	Number		Compla 36-595	int/Incident Number
Defendant Name	First: Melvin		Middle:		Last: Shelton	
	the facts sufficient t	o advise the defendar	nt of the nature of th	e offense(s) cha	arged. A citation to	e violated, if appropriate : the statute(s) violated, without more, allegedly violated.)
Inchoate	Solicitati	on Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	Permitting (Title 75 Only) 75 1575 A
1 39	<u></u>	作用等的	18	<u> </u>	F3	
A CONTRACTOR OF THE PARTY OF TH	Section Subs Accident — Number —	ection	PA Statute (Title)	Counts ☐ Safety		IC Offense Code UCR/NIBRS Code ☐ Work Zone
Statute Description/Ac	ts of the accus	ed associated w	ith this Offense	9: 1		
	.00 belonging to t sition for his benef	he Pennsylvania Tur it by obtaining PTC:	npike Commission, resources, for his o	with the inten	t to deprive the	ovable property of another, namely, owner thereof, namely the Actor f Section 3921(a) of the
Inchoate	☐ Solicitati 18 902 A	on Conspiracy	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	☐ Permitting (Title 75 Only) 75 1575 A
□ 2 39	22 (a)(1) of the	18	1	F3	
? Offense# ennDOT Data (if applicable)	Section Subs Accident Number	section	PA Statute (Title)	Counts ☐ Safety		CIC Offense Code UCR/NIBRS Code
Statute Description/Ac		ed associated w	vith this Offens	e: 2		
Theft by Deception						
creating a false impression	that the gasoline v	vould be used during	g official business o	of the Pennsylv	ania Turnpike Co	gasoline in excess of \$2,000.00, by ommission, when in fact, the Actor of December 6, 1972, 18 Pa. C.S.A.
Inchoate	I —	ion Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	Permitting (Title 75 Only) 75 1575 A
	921 (a)	of the	18	1	M1	
Lead? Offense# PennDOT Data (if applicable)	Section Sub Accident Number —	section	PA Statute (Title)	Counts ☐ Safety		CIC Offense Code UCR/NIBRS Code
Statute Description/Ad	cts of the accus	sed associated v	vith this Offens	e: 3		
Theft by Unlawful Taking						·
salary in excess of \$200.00	belonging to the I for his benefit by	Pennsylvania Turnpil failing to work the l	ke Commission, will nours required of h	th the intent to is position with	deprive the owr the Pennsylvani	vable property of another, namely, ner thereof, namely the Actor did use ia Turnpike Commission, in violation
1		-	<u> </u>			



		POL	ICE CRIMINAL COMPLAINT				
Docket Number: Date Filed:		OTN/LiveScan Number	Complaint/Incident Number 36-595				
Г ndant Name	First: Melvin	Middle:	Last: Shelton				
I ask that a warrar made.		mmons be issued and that the defendant	be required to answer the charges I have				
I verify that the factoring belief. This verific relating to unsworn	ation is made subj	complaint are true and correct to the bes ject to the penalties of Section 4904 of the athorities.	t of my knowledge or information and e Crimes Code (18 PA.C.S.§4904)				
	comprised of the p ffenses and Partic	preceding Page, as well as the attached pripants, if any.	pages that follow, numbered through				
of Pennsylvania and	were contrary to to farrest can be is	s listed and hereafter, were against the p the Act(s) of the Assembly, or in violation ssued, an affidavit of probable cause n	eace and dignity of the Commonwealth of the statutes cited. nust be completed, sworn to before the				
	•						
<u> </u>	(Date	3)	(Signature of Afflant)				
AND NOW, on this dat	te	I certify that the comp	aint has been properly completed and verified.				
An affidavit of probable	e cause must be cor	mpleted before a warrant can be issued.					
(Magisterial District Co	ourt Number)	(Issuing Authority)	SEAL				

Statute Description / Acts of the accused associated with this offense: 4

Theft by Deception 18 Pa.C.S.A. §3922(a)

Grade - M1

On or about August 5, 2010 and dates thereafter, the Actor, intentionally obtained or witheld property, namely, salary in excess of \$200.00 by creating a false impression that he would work the hours required of his position with the Pennsylvania Turnpike Commission, when in fact, the Actor failed to do so, in violation of Section 3922(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §3922(a).

Statute Description / Acts of the accused associated with this offense: 5

Misapplication of Entrusted Property and Property of Government or Financial Institutions

18 Pa.C.S.A. §4113(a)

Grade - M2

On or about January 22, 2008 and dates thereafter, the Actor applied or disposed of property, namely, gasoline obtained at maintenance sheds belonging to the Pennsylvania Turnpike Commission in excess of \$50.00, that had been entrusted to him as a fiduciary and/or as government property, while he was employed by the Pennsylvania Turnpike Commission, in a manner which the Actor knew was unlawful and involved substantial risk of loss or detriment to the PTC, namely, the Actor failed to use the gasoline and his Turnpike issued vehicle for its stated purpose and/or intentionally dealt with the property as his own, in violation of Section 4113(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §4113(a).

Statute Description / Acts of the accused associated with this offense: 6

Misapplication of Entrusted Property and Property of Government or Financial Institutions

18 Pa.C.S.A. §4113(a)

Grade - M2

On or about August 5, 2010 and dates thereafter, the Actor applied or disposed of property, namely, salary provided by the Pennsylvania Turnpike Commission in excess of \$50.00, that had been entrusted to him as a fiduciary and/or as government property, while he was employed by the Pennsylvania Turnpike Commission, in a manner which the Actor knew was unlawful and involved substantial risk of loss or detriment to the PTC, namely, the Actor failed work the hours required of his position and/or intentionally dealt with the funds as his own, in violation of Section 4113(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §4113(a).

Statute Description / Acts of the accused associated with this offense: 7

Unauthorized Use of Automobiles and Other Vehicles 18 Pa.C.S.A. §3928(a)

Grade - M2

On or about January 22, 2008 and dates thereafter, the Actor operated an automobile, namely, a 2004 Chevrolet Tahoe and/or a 2006 Chevrolet Tahoe belonging to the Pennsylvania Turnpike Commission without consent of the owner, namely, the Actor took his Turnpike issued vehicle out of state for personal use, in violation of Section 3928(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §3928(a).

COMMONWEALTH OF PENNSYLVANIA COUNTY OF:Dauphin

Magisterial District Number: 12-3-03

MDJ: Hon. William Wenner

Arthress: 5925 Stevenson Avenue, Suite B

Harrisburg, PA 17112

Telephone: (717)545-0261



POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

DEFENDANT:

(NAME and ADDRESS):

DEFENDANT.	(IVAIVIE and ADDRESS):						
Raymond	J	Zajicek	MR.				
First Name	Middle Name	Last Name	Ger				
731 Hidden Lake Drive, Ta	arpon Springs, FL 3468	39					

reiepnone: (/1	7)545-0	Z01				1311	·	Lake D	iive,	rarpon op	ıııya,	I L 3400				•	
						NCIC				e Type:	3 3.754	47 32 32		· ·· · · ·		FX 15 No. 2	.35,45 % ,7
☐ 1-Felony Full					No Ext.							☐ E-Miso	demeano	r Pending	1		
☐ 2-Felony Ltd.			□ 5-I	≅elony	Pend.		☐ C-Misdemeanor Surrounding States										
☐ 3-Felony Sur	rounding	States	☐ A-	Misde	meanor Fu	ıll		-Misden	пеап	or No Extra	dition						
Distance:		· · · · · · · · · · · · · · · · · · ·															
1.1.7.5° (2.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1			- 400-400 APP TO	DEFENDANT IDENTIFICATION INFORMATION Docket Number Date Filed OTN/LiveScan Number Complaint/Incident Nu													
RACE ☑ White	ETHNI His		Docket	Num	ber		Date F	riiea /	- ['	O I N/LIVe S	can iy	umper		Complaint/Incident Number 36-595			
☐ Asian	⊠ Nor	. ,	DOB 0	5/10/1	945		<u>//</u>	РОВ								· · · · · · · · · · · · · · · · · · ·	
Black	☐ Uni		Add'l E	ОВ	1 1			SSN	· .		\Box	Add'l S	SSN				
☐ Native American	GEND			First	Name			Middle	e Na	me		L	ast Na	ame			Gen.
Unknown			AKA														
SID:			HAIR	OLO	R ☐ GF	RY (Gray)		⊠ RE	D (R	ed/Aubn.)	EYE	COLO	R				
Request Lab S	ervices?	} ⊠ NO	□BLK	(Black) 🗌 🔾	NG (Orange))	BL	N (Bl awbe					GRN	(Green)	☐ PNK (F	ink)
. 'J-	1 120	ZI IIO	. □ BLU	(Blue)	☐ PL	.E (Purple)		□ WI		• •	□в	LK (Blac	k)	GRY	(Gray)	☐ MUL	
			☐ BRC			NK (Pink)		□xx	X (U	nk./Bald)		LU (Blue	•	☐ HAZ ((Multico	•
			GRN	•		OY (Sandy)						RO (Bro	wn)	☐ MAR	(Maroon)	☐ xxx (t	· · · · · · · · · · · · · · · · · · ·
Driver License	Stat	te PA			ense Nu	 					Exp	ires:	/ /			WEIGH	IT (lbs.)
DNA		YES 🔯	NO	DN	IA Locatio	on									·	·	
F Number	193 202						# M	NU Nun	nber		_					Ft. HE	GHT <i>ln.</i>
√rprint Cla	ssificat	ion:	1. (284.12 to 11.	80.54		DEFEND	AMTIM	ELUO'E	- 1819	ODMATIO	L ESSES	e ektoritsi task	1 , 5 9,		41 J.R.K. 32	-125-474 (1697) (125 6 (1697) (1257)	
Plate #		State	Hazn	at I	Regist		ANTV			ORMATIO m'l Veh.		Sch			Oth. N		Marie And Career
		o.u.o			Sticker (. /			Ind.		Ve			Veh. C		
VIN				Year	Mak	е		N	lode	el			Sty	/le	-	Color	
Office of the	attorne	ey for th	e Com	mon	wealth [Appro	ved	☐ Dis	app	roved be	caus	e:					
(The attorney fo	or the Co	mmonuo	olth may	rogui	o that the	complaint	arroof	twarren	t offi	davit or bo	th ha	2000000	d by i	ha attorr	ov for the	e Commonw	ealth prior
to filing. See P			aim may	10qui	e uar ue	complain	., an c si	t wanan	ıı aiii	davit, or bo	ui be i	approve	u by i	iie alton	icy for un	e cominionw	calut prior
V		. ,.				•	,	•	,	7	Λ						
DAG Laurel Bra							// ****	1	Z'	Can de	27	<u>t</u>	4			3/13/2012	<u>. </u>
(Name of the atto	rney for th	ne Commo	nwealth)			(Signal	ture of ti	he attorn	ey for	r the Commo	nwealt	h)			(Date	e) 	·
I, SA Robert M			. Hannor	ı Jr.						39 / #7865							
(Name of th	e Affiant	:)							•	P/MPOETO	:-Assi	gned Af	tiant I	D Numb	er & Bad	ge#	
of the PA Offic										65015A							
(Identify De do hereby						tical Subdi	vision)		(Pol	lice Agency	ORI	Number))				•
	•				-	uba livo	t th	المام الما	*~~	oot forth							
										s set forth o is desc			·····			····	
						nd popu Jane Do		signat	ion	or nickna	me a	are unl	<now< td=""><td>n to m</td><td>e and w</td><td>vhom I hav</td><td>/e</td></now<>	n to m	e and w	vhom I hav	/e
		_				monwea		Penns	sylva] sion Coo	ne)"	7Place-	Political S	Subdivision)	
	🔿			г	1		ob acc	4 7	7 0					(· idoc-	· ondoar c		
iù <u>Dan</u> t	ohin Co	uniy		1/000	Inty Code	_	apou	ıı June	1,2	011 through	July	/, ZUII					

Statute Description / Acts of the accused associated with this offense: 8

Perjury 18 Pa.C.S.A. §4902(a)

Grade - F3

On or about May 2, 2011, the Actor, in an official proceeding, namely, testimony before the Unemployment Compensation Board of Review, made, while under oath or equivalent affirmation, a false statement, namely, the Actor testified that he worked 24/7 for the Pennsylvania Turnpike Commission and that he did so on the dates he was under surveillance by private investigators, when said statements were material and the Actor did not believe the statements to be true, in violation of Section 4902(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §4902(a).

Statute Description / Acts of the accused associated with this offense: 9

False Swearing 18 Pa.C.S.A. §4903(a)(1)

Grade - M2

On or about May 2, 2011, the Actor, in an official proceeding, namely, testimony before the Unemployment Compensation Board of Review, made, while under oath or equivalent affirmation, a false statement, namely, the Actor testified that he worked 24/7 for the Pennsylvania Turnpike Commission and that he did so on the dates he was under surveillance by private investigators when said statements were material and the Actor did not believe the statements to be true, in violation of Section, in violation of Section 4903(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §4903(a).



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed:	OTN/LiveScan	Number		Compl 36-595	aint/Incident Nun	nber
Defendant Name	First: Raymond		Middle:		Last: Zajicek		
The acts committed by (Set forth a <i>brief</i> summary of this not sufficient. In a summary	he facts sufficient to	advise the defenda	nt of the nature of t	ne offense(s) ch	arged. A citation	to the statute(s) viola	•
Inchoate	☐ Solicitation 18 902 A	Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	Permitting (75 15	
☐ 1 392		of the	18	1	F3		
Lead? Offense# PennDOT Data (if applicable)	Section Subs Accident Number —	ection	PA Statute (Title)	Counts ☐ Safety	1	CIC Offense Code	UCR/NIBRS Code Zone
Statute Description/Act	1.531.55 . 7.52.75	ed associated v	vith this Offens	e: 1		· · · · · · · · · · · · · · · · ·	
Theft by Unlawful Taking	•					,	
On or about June 7, 2011 ar salary in excess of \$2,000.00 use the authority of his posit violation of Section 3921(a)	D belonging to the tion for his benefit	Pennsylvania Turng by failing to work t	oike Commission, v the hours required	vith the intent of his position	to deprive the o with the Pennsy	wner thereof, name	ly the Actor did
						[] D 1411	TH- 7F 0-1-1
Inchoate ☐ Attempt Offense 18 901 A	☐ Solicitati 18 902 A	on Conspiracy 18 903	☐ A1 (Engaging)	☐ A2 (Aiding)	☐ B (Knowledge)	Permitting (
2 39	22 (a)(1) of the	18	1	F3		
'? Offense#	Section Subs Accident	section	PA Statute (Title)	Counts	- 1	ICIC Offense Code	UCR/NIBRS Code
(if applicable)	Number			☐ Safety	y Zone	☐ Wor	K Zone
Statute Description/Ac Theft by Deception On or about June 7, 2011 at a false impression that he w personal errands and/or faile C.S.A §922(a)(1).	nd dates thereafte	er, the Actor intention urs required of his p	onally obtained or losition with the Pe	withheld prope ennsylvania Tui	rnpike Commissi	ion, when in fact, the	e Actor performed
Inchoate	☐ Solicitat	Ion Conspiracy	☐ A1	☐ A2	□в	☐ Permitting	Title 75 Only)
Offense 18 901 A		18 903	(Engaging)	(Aiding)	(Knowledge)		
)21 (a)	of the	18	1	M1		
Lead? Offense# PennDOT Data	Section Sub Accident Number	section	PA Statute (Title)	Counts Safet		NCIC Offense Code	UCR/NIBRS Code k Zone
Statute Description/Ac	4	sed associated	with this Offens	se: 3			
Theft by Unlawful Taking On or about June 8, 2011 a 2008 Chevrolet Impala, valunamely the Actor used the a violation of Section 3921(a)	and dates thereafte Led in excess of \$ authority of his po	er, the Actor, unlaw 200.00 belonging to sition for his benefi	fully took or exerc the Pennsylvania t by using his Tun	ised unlawful c Turnpike Comi bike issued veh	mission, with the icle for personal	e intent to deprive th	ne owner thereof,



		POI	LICE CRIMINAL COMPLAINT
Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number 36-595
P ndant Name	First:	Middle:	Last:
i iuani Name	Raymond		Zajicek
I ask that a warrar made.	nt of arrest or a summ	nons be issued and that the defendan	t be required to answer the charges I have
belief. This verific	ets set forth in this con ation is made subject n falsification to autho	t to the penalties of Section 4904 of th	st of my knowledge or information and ne Crimes Code (18 PA.C.S.§4904)
	comprised of the pred fenses and Participa	ceding Page, as well as the attached nts, if any.	pages that follow, numbered through
of Pennsylvania and	were contrary to the farrest can be issu	Act(s) of the Assembly, or in violation	peace and dignity of the Commonwealth n of the statutes cited. must be completed, sworn to before the
	(5.1.)		(Signature of Affiant)
	(Date)		(=-g,
AND NOW, on this dat	te	I certify that the com	plaint has been properly completed and verified.
An affidavit of probable	e cause must be comple	eted before a warrant can be issued.	
		·	
(Magisterial District Co	ourt Number)	(Issuing Authority)	SEAL

Statute Description / Acts of the accused associated with this offense: 4

Theft by Deception 18 PA C.S. § 3922 (a)

Grade - M1

On or about June 8, 2011 and dates thereafter, the Actor, intentionally obtained or witheld property, namely, a 2008 Chevrolet Impala, valued in excess of \$200.00 by creating a false impression that he would use the Turnpike assigned vehicle for official work purposes, when in fact, the Actor used the vehicle for his personal use and after work hours, in violation of Section 3922(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. § 3922(a).

Statute Description / Acts of the accused associated with this offense: 5

Misapplication of Entrusted Property and Property of Government or Financial Institutions

18 PA C.S. § 4113 (a).

Grade – M2

On or about June 7, 2011 and dates thereafter, the Actor applied or disposed of property, namely, salary in excess of \$50.00, that had been entrusted to him as a fiduciary and/or as government property, while he was employed by the Pennsylvania Turnpike Commission, in a manner which the Actor knew was unlawful and involved substantial risk of loss or detriment to the PTC, namely, the Actor failed to work the hours required of his position with the Pennsylvania Turnpike Commission and/or intentionally dealt with the funds as his own, in violation of Section 4113(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa. C.S. Section 4113(a).

Statute Description / Acts of the accused associated with this offense: 6

Misapplication of Entrusted Property and Property of Government or Financial Institutions

18 PA C.S. §4113 (a)

Grade - M2

On or about June 8, 2011 and dates thereafter, the Actor applied or disposed of property, namely, use of a 2008 Chevrolet Impala provided by the Pennsylvania Turnpike Commission and valued in excess of \$50.00, that had been entrusted to him as a fiduciary and/or as government property, while he was employed by the Pennsylvania Turnpike Commission, in a manner which the Actor knew was unlawful and involved substantial risk of loss or detriment to the PTC, namely, the Actor used the vehicle for personal use and after work hours and/or intentionally dealt with the property as his own, in violation of Section 4113(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa. C.S.A. §4113(a).

Statute Description / Acts of the accused associated with this offense: 7

Unauthorized Use of Automobiles and Other Vehicles 18 PA C.S. §3928 (a)

Grade - M2

On or about June 8, 2011 and dates thereafter, the Actor operated an automobile, namely, a 2008 Chevrolet Impala belonging to the Pennsylvania Turnpike Commission without consent of the owner, namely, the Actor operated his Turnpike issued vehicle for personal use and after work hours, in violation of Section 3928(a) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. §3928(a).

Statute Description / Acts of the accused associated with this offense: 8

Simple Assault 18 PA C.S. §2701(a)(1)

Grade - M2

On or about July 20, 2010, the Actor, attempted to cause or intentionally, knowingly or recklessly caused bodily injury to another, namely during a meeting held at the Pennsylvania Turnpike's Western Regional Office the Actor struck and/or otherwise assaulted Gary Pedicone, in violation of Section 2701(a)(1) of the Pennsylvania Crimes Code, Act of December 6, 1972, 18 Pa.C.S.A. § 2701(a)(1).